

Fauquier County Parks & Recreation Department

September 7, 2005 Warrenton Community Center Warrenton, VA

Present:

Carl A. Bailey, Chairman
Donald P. Johnson, Jr.
Tom Harris
Larry Miller, Ex Officio
Niki Barwick, P&R Staff

Absent:

David Graham, Vice Chairman
Debbie Reedy, Treasurer

Public Hearing – 7:00 p.m.

Chairman Bailey explained the process for the public hearing then proceeded to receive the following verbal requests/comments from those present:

<u>Presenter</u>	<u>Organization</u>	<u>Request</u>
Jon Gregory	Boys and Girls Club	\$ 15,000.00
Carol Dean	Optimist Club Basketball	\$ 11,050.50
Sam Poles	Leeds Ruritan	150 Tons Gravel
William F. Smith	Fauquier Youth Lacrosse League	\$ 2,000.00
Henry Baxley	Fauquier Community Theater	\$ 3,000.00
Catherine C. Howard	Fauquier County Soccer Club	\$20,000.00
Nora Belle Comer	4-H Education Center	\$10,000.00
Donald Payne	Piedmont Futsal Soccer Club	Increase gym hours
Brett Campeol	Fauquier Babe Ruth Baseball/ Softball program	\$50,000.00
Sherri Tweed	Warrenton Youth Soccer	\$15,841.59
Peter Dunning	Bluemont Concert Series	\$15,000.00
Peter Dunning	First Night Warrenton	\$ 3,000.00

Public hearing closed at 7:40 p.m.

Parks and Recreation Board Meeting

I. Call to order

The Parks and Recreation Board meeting was called to order at 7:50 P.M. by Chairman Carl A. Bailey.

II. Pledge of Allegiance

III. Approval of Agenda

A motion was made by Tom Harris that the agenda be adopted as presented. Seconded by Donald Johnson. The vote was unanimous in favor.

IV. Comments from citizens – None at this time

V. Presentations/Commendations – None at this time

VI. Consent Agenda

A. Minutes

B. Treasurer's Report & Payment of Bills

C. Animals in Parks Permit – Children's Festival

D. Animals in Parks Permit – Family Night

E. National Endowment for the Humanities grant

F. Credit for Boat Rental policy

G. Affiliation renewal for Fauquier Trails Coalition

H. Animals in Parks Permit - Jubilee

A motion was made by Donald Johnson to adopt items on the consent agenda consisting of: the minutes of the Parks and Recreation Board Meeting on August 3, 2005 as presented; the Treasurer's Report of check registers, financial reports; and the budget action form requesting carryover of half of the unexpended net balance of FY05 funds be appropriated to FY06 in the amount of \$72,000 for listed items as presented in the Board's meeting packet; the Animals in Parks permits for the Children's Festival and Family Night on the Greenway as submitted; the proposed grant to the National Endowment for the Humanities for artifact interpretation at Monroe Park as presented; the proposed revision to the Boat Credit Policy # B 8-2 as presented; the proposed renewal of affiliation status for Fauquier Trails Coalition as proposed; the Animals in Parks Permits for the Jubilee event at Goldvein Park as submitted. Seconded by Tom Harris. The vote was unanimous in favor.

VII. Reports

A. Bids/Contracts Committee – Chairman Bailey stated that no meeting had been held. Mr. Miller reported that the Monroe Park plans for the Assay Office and the Bunk House have been delayed. When they are received a meeting will be called.

B. Swimming Pools Planning Committee – Mr. Miller reported that the information outlined on the agenda page would bring the Board up-to-date.

C. School Coop Agreement Liaison – Donald Johnson reported that he and Director Miller had a good meeting with the Principal of M.M. Pierce Elementary School to discuss the issues with the trail. The School Board has a scheduled a worksession to discuss the trail.

D. Legislative Liaison – Mr. Miller brought the Board's attention to the agenda page for update on grant projects.

E. Sports Coordination Council – Donald Johnson reported on the August meeting as outlined on the agenda page. He also reported on the advancement of the FYSCC proposed agreement.

F. Budget Committee – Following discussion by the Board, **a motion was made by Tom Harris that the proposed initiatives and increases as enclosed be adopted in conceptual form, that the Support of Community Recreation Organizations be revised as enclosed, and that a worksession be held on September 28, 2005 at 5 p.m. to review the proposed budget for FY07. Seconded by Donald Johnson. The vote was unanimous in favor.**

G. Director's Report – In addition to the background/update in the report, Mr. Miller stated the following: 1) The Board's revenue philosophy study that was begun, needs to continue if that is the wish of the Board. 2) The Board needs to develop a position on how to handle Home Owners Associations public use of trails use with inadequate maintenance. 3) Audits of Community Contributions have never been done. Does the Board want to consider this action? Chairman Bailey suggested these three items, as well as the previous agenda item and the date conflict of the September Board meetings with the schools schedule needs to be discussed in a worksession where all five members of the Board are present. 4) Birthday celebrations this month are for Chairman Bailey and Donald Johnson. 5) A meeting was held with Remington Community citizens regarding Rappahannock Landing, discussion included access to the park, search for artifacts, the house, utilities, and historical interpretation. 6) The Woods of Warrenton 55-acre wetlands proffer that will have a trail with small parking lot is ready to deed over within the next 60 days. 7) The interpretive signage at John Marshall Birth Place Park will be installed by October 1. 8) The Northern Fauquier Sports Complex groundbreaking will be a small short ceremony, and will take place September 23 at 10 a.m. 9) A meeting was held with WSA on Raymond Farm issues regarding fencing, and the placement of the sewage treatment facility on the site. 10) The Bealeton Station Trail regarding maintenance issues is being worked on by the Department. 11) The Board of Supervisors is meeting in a worksession on Lake Brittle issues. 12) The department has been asked if there is any interest in moving to 70 Culpeper Street. If members would like to have a tour of that site as well as Raymond Farm it can be arranged. 13) The October meeting for this Board cannot be held at Lord Fairfax Community College. Would the Board like to meet here at Warrenton Community Center? "Yes" was the Board's response. 14) The Trail at Lord Fairfax Community College will be coming before the Virginia Community College System Board. And 15) A County committee with two citizen coordinators, Mary Barton and Conrad Miller, has been formed to look at contingency plan for use of Parks and Recreation space for disaster shelter. The Red Cross will work out logistics.

Donald Johnson informed the Board about the Friends of Monroe Park Jubilee. He also asked Chairman Bailey if he would go to the Jubilee. Mr. Bailey responded, "Yes." Mr. Johnson then asked Director Miller about the time frame for the parking lot paving at Monroe Park. Mr. Miller said as soon as the surveyor marks the boundaries the project could move forward.

H. Waste Water Study Review Committee – Chairman Bailey reported that we are waiting on Ray Graham.

VIII. Action Items -

A. Sports Fields Complexes – During discussion on this item Chairman Bailey stated that he is concerned about the Construction Management costs. Mr. Miller reported that an additional 4 million dollars has been donated by the Mellon Estate.

B. By-laws Revision – **A motion was made by Tom Harris that the Parks and Recreation Board by-laws be amended as enclosed. Seconded by Donald Johnson. The vote was unanimous in favor.**

C. Greenway Plan – Don Schenck presented the Fauquier County Connections Plan. Following discussion it was agreed by the Board that a worksession was needed to review this document before it goes to the Planning Commission. Donald Johnson suggested this item be included along with the other items previously discussed for a worksession agenda and that the agenda be prioritized.

D. Grant priorities – Following discussion, **a motion was made by Donald Johnson that the Department pursue, as resources permit, applications for a SAFETEA-LU grant, a Chesapeake Bay Foundation grant, and National Endowment for the Humanities grant as detailed in the *Funding Opportunities as of 8/31/05* attachment to the agenda page. Seconded by Tom Harris. The vote was unanimous in favor.**

E. Babe Ruth request for infield mix – Donald Johnson asked if this request was to be considered as part of FY06 requests. Mr. Miller responded, "Yes." Following a brief discussion Donald Johnson asked that this item be moved to the next item for more discussion. There was agreement by the Board to this request.

F. Community contribution allocations for FY06 – Following a lengthy discussion a

motion was made by Donald Johnson that staff send a letter to all groups on the mailing list requesting they make FY06 and FY07 requests within the next 30 days. The FY06 requests will be acted upon at that time. The groups that made requests for FY07 without sufficient documentation must submit missing required information within 30 days and those groups that did not respond to the public hearing notification has 30 days to submit their requests. Seconded by Tom Harris. The vote was unanimous in favor.

IX. Information Items – As included in the Board's packet.

X. Board Time

Tom Harris stated that he is not able to attend the next Youth Sports Council meeting.

Don Johnson stated the Friends of Monroe Park meeting regarding the Jubilee was a good meeting and invited the Board to attend the event.

Carl Bailey thanked the Board for the good job they did during his absence at the last meeting and for the flowers during his hospital stay.

Larry Miller thanked the Board for all their support during his family's recent loss.

XI. Recess

A motion was made by Donald Johnson to recess the meeting until September 23, 2005 at the Northern Sports Complex and Community Park groundbreaking ceremony. Seconded by Tom Harris. The vote was unanimous in favor. The meeting recessed at 8:55 p.m.

Carl A. Bailey
Chairman
Parks and Recreation Board

Date